



**City of
Norfolk**
Office of the City Manager

C: Dir., Director of Public Works

October 3, 2006

To the Honorable Council
City of Norfolk, Virginia

Re: Schooner Virginia TEA-21 Grant
Matching Funds

Ladies and Gentlemen:

I. **Recommended Action:** Adopt resolution.

II. **Overview**

This agenda item is a request to endorse an application to the Virginia Department of Transportation, VDOT, for the Schooner Virginia Project.

III. **Analysis**

A. **General**

The Schooner Virginia is a historical replica of a Chesapeake Bay schooner. This grant request in the amount totaling \$500,000 provides funding for the debt incurred for the construction of the Schooner Virginia.

B. **Fiscal**

There is no fiscal impact to the City resulting from support of this grant application.

C. **Environmental**

N/A


D. **Community Outreach/Notification**

Public notification for this item was conducted through the City of Norfolk's agenda notification process.

IV. **Conclusion**



This project promotes the history of Norfolk's maritime history; therefore it is recommended that City Council adopt the attached resolution.

Respectfully submitted,


Regina V.K. Williams
City Manager

Coordination/Outreach

This project has been coordinated within the Department of Public Works and the City Attorney's Office.

Form and Correctness Approved: By 
Office of the City Attorney

NORFOLK, VIRGINIA

Contents Approved:

By 
DEPT. Executive

Resolution

A RESOLUTION ENDORSING THE APPLICATION OF THE SCHOONER VIRGINIA PROJECT ORGANIZATION TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR \$500,000.00 IN TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY (TEA-21) FOR 2006 TRANSPORTATION ENHANCEMENT FUNDS TO PROVIDE FUNDING FOR THE DEBT INCURRED DURING THE CONSTRUCTION OF THE SCHOONER VIRGINIA.

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WHEREAS, the Schooner Virginia Project organization, a Section 501(c)(3) nonprofit entity, is seeking support totaling \$500,000.00 to provide funding for the debt incurred for the construction of the Schooner Virginia, a historical replica of a Chesapeake Bay schooner along the Norfolk waterfront which serves as a goodwill ambassador and living museum;

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the Council of the City of Norfolk as a local government in order that the Virginia Department of Transportation can provide funding for the debt incurred by the Schooner Virginia Project organization from Transportation Equity Act for the 21st Century (TEA-21) for 2006 Transportation Enhancement Funds; now, therefore,

BE IT RESOLVED by the Council of the City of Norfolk:

Section 1:- That the application of the Schooner Virginia Project organization to the Virginia Department of Transportation for \$500,000.00 in Transportation Equity Act for the 21st Century (TEA-21) Transportation Enhancement Funds for 2006 to provide funding for the debt incurred during the construction of the Schooner Virginia is hereby endorsed.

Section 2:- That the City Manager is hereby authorized to do all things necessary to receive the grant funds, if and when made available from the Virginia Department of Transportation, and to transfer the funds to the Virginia Schooner Project organization for the funding of the debt.

Section 3: That this Resolution shall be in effect from and after its adoption.